

19900611

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, JUNE 11, 1990
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:31 p.m. with no quorum present. A quorum was present at 2:33 p.m. with Council Member Wolfsheimer not present. The meeting was adjourned by Chairperson McCarty at 6:34 p.m. to meet in Closed Session at 9:30 a.m. on Tuesday, June 12, 1990, in the twelfth floor conference room to discuss pending litigation matters.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-excused by R-276048
(illness)
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Pratt-present
- (5) Council Member Bernhardt-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present
- Clerk-Abdelnour (mp)

FILE LOCATION: MINUTES

Jun-11-1990

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-not present
- (2) Council Member Roberts-not present

- (3) Council Member Hartley-not present
- (4) Council Member Pratt-not present
- (5) Council Member Bernhardt-not present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-not present
- (8) Council Member Filner-present

Jun-11-1990

ITEM-10: INVOCATION

Invocation was given by Pastor Andrew Noch of New Hope
Presbyterian Church.

FILE LOCATION: MINUTES

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ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member
Hartley.

FILE LOCATION: MINUTES

Jun-11-1990

(Trailed from the Adjourned Meeting of June 4, 1990,
Item 30.)

ITEM-30: APPROVED MINUTES

Approval of Council Minutes for the Meetings of:
4/26/90 Special
5/10/90 Special

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A050-053.)

MOTION BY HENDERSON TO APPROVE. Second by Bernhardt. Passed by
the following vote: Wolfsheimer-not present, Roberts-not
present, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-not present, Filner-yea, Mayor O'Connor-yea.

(Trailed from the Adjourned Meeting of June 4, 1990,
Item 31.)

ITEM-31: WELCOMED BY COUNCIL MEMBER PRATT

Welcoming and congratulating the School of Creative and
Performing Arts, winners of the First Annual National Black
Child Development Institute's Black History Bowl
Competition.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A054-085.)

ITEM-32: (R-90-2015) ADOPTED AS RESOLUTION R-275805

Commending Gustavo Estrada for his selfless actions and
outstanding contributions to the City of San Diego, in
assisting a San Diego County Sheriff in the arrest of a
hostile suspect.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A086-123.)

MOTION BY FILNER TO ADOPT. Second by Pratt. Passed by the
following vote: Wolfsheimer-not present, Roberts-yea,
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

(Trailed from the Adjourned Meeting of June 4, 1990,
Item 32.)

ITEM-33: DENIED REQUEST FOR A HEARING

Matter of the request of Lee F. Olsen, President, San Diego
Council of Divers, Inc., for a hearing of an appeal from
the decision of the Planning Commission in approving La
Jolla Shores Planned District Permit / Coastal Development
Permit LJS/CDP-89-1388 for the construction of two gates at
the entrance of Kellogg Park and the placement of four
bollards proposed by the City Parks and Recreation Coastal
Division.

The subject property is located at 2112 Vallecitos (Kellogg
Park), in Park Zone, in the La Jolla Shores Community Plan
area, and is further described as La Jolla Shores Unit 2,
Blocks 26, 27 and 28; La Jolla Shores Unit 6, Blocks 36 and

37; and La Jolla Shores Unit 4, Block 31.

(LJS/CDP-89-1388. District-1.)

A motion granting or denying the request for a hearing of the appeal.

FILE LOCATION: PERM - LJS/CDP-89-1388

COUNCIL ACTION: (Tape location: B065-070.)

MOTION BY McCARTY TO DENY THE REQUEST FOR A HEARING AT THE REQUEST OF COUNCIL MEMBER WOLFSHEIMER. Second by Hartley.

Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-34: NOTED AND FILED

(Continued from the meetings of October 16, 1989, Item 33, December 11, 1989, Item 31, and March 12, 1990, Item 30; last continued at Rebecca Michael's request, to look for an alternative location.)

Matter of the request of Commercial Development Committee of the University Heights Community Association, by David Heinen, for a hearing of an appeal from the decision of the Planning Commission in granting Conditional Use Permit CUP-88-1279, to operate a residential care facility serving

22 individuals recovering from acute head injuries. The project proposes a 10,925 facility (existing) on a 21,000-square-foot lot. The subject property is located at 4565-71 and 4577 Park Boulevard on the east side of Park Boulevard between Monroe Avenue and Madison Avenue. The subject property is further described as Lots 3 through 8 in Block 46 of the University Heights Subdivision in Zone CL-4 in the Greater North Park Community Plan area. (CUP-88-1279. District-3.)

A motion granting or denying the request for a hearing of the appeal.

FILE LOCATION: PERM - CUP-88-1279

COUNCIL ACTION: (Tape location: B087-100.)

MOTION BY HARTLEY TO NOTE AND FILE THE ITEM BECAUSE THE REQUEST WAS WITHDRAWN BY THE APPLICANT. Second by Roberts. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,

McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-35: GRANTED REQUEST FOR A HEARING ON JUNE 26, 1990
AT 10:00 A.M.

Matter of the request of Mary F. Cook, et al, for a hearing of an appeal from the decision of the Planning Director in approving Early Release Single-Family Neighborhood Protection Ordinance Case-90-3013, which requests an early release from the Single-Family Neighborhood Protection Ordinance (ERSFNPO), which was adopted by the City Council on August 7, 1988. The ordinance restricts the replacement of single-family residences in multi-family zones. The applicant is requesting an Early Release from this restriction to determine if the property located at 1650 Missouri Street is located within a single-family neighborhood. The subject property is further described as Lot 15, Block A, Pacific Beach Subdivision, Map-1873, in Zone R-1500 (Multi-Family), in the Pacific Beach Community Plan area.

(ER-90-3013. District-6.)

A motion granting or denying the request for a hearing of the appeal.

FILE LOCATION: ZONE ERSFNPO - ER-90-3013

COUNCIL ACTION: (Tape location: B075-086.)

MOTION BY HENDERSON TO GRANT THE REQUEST FOR A HEARING DUE TO CITYWIDE SIGNIFICANCE. Second by Bernhardt. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

Jun-11-1990

ITEM-36: DEEMED DENIED

Matter of the request of Mid-City Corporation, by Mike Baker, for a hearing of an appeal from the decision of the Planning Commission in denying Conditional Use Permit CUP-89-0731 which would allow a work furlough facility with a maximum of 84 residents. The subject property consisting of a 9,996-square-foot warehouse building and associated parking lot is located at 4025 Pacific Highway on the southeast corner of Pacific Highway and Bandini Street, in

the M-1 Zone. The subject property is more particularly described as Lots 3 and 4, Block 234; Lots 181-184, Block 210, Middletown (Jackson) Partition Map 4134-R, within the Midway Community Planning area.

(CUP-89-0731. District-2.)

A motion granting or denying the request for a hearing of the appeal.

FILE LOCATION: PERM - CUP-89-0731

COUNCIL ACTION: (Tape location: B102-253.)

Motion by Filner to grant the request for a hearing based on citywide significance. Second by Bernhardt. No vote taken.

MOTION BY ROBERTS TO DENY THE REQUEST FOR A HEARING. Second by Pratt. Failed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-nay, Pratt-yea, Bernhardt-nay, Henderson-yea, McCarty-nay, Filner-nay, Mayor O'Connor-yea.

(Trailed from the Adjourned Meeting of June 4, 1990, Item 50.)

* ITEM-50: (O-90-173) ADOPTED AS ORDINANCE O-17473 (New Series)

Amending Chapter VIII, Article 6, of the San Diego Municipal Code by amending Section 86.27, relating to Parking of Heavy Duty Commercial Vehicles in Residential Districts.

(Introduced on 5/21/90. Council voted 9-0.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B268-279.)

CONSENT MOTION BY ROBERTS TO DISPENSE WITH THE READING AND ADOPT. Second by Hartley. Passed by the following vote:

Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

(Trailed from the Adjourned Meeting of June 4, 1990, Item 51.)

* ITEM-51: (O-90-177) ADOPTED AS ORDINANCE O-17474 (New Series)

Accepting the Penal Code Requirements relating to the

Selection and Training Standards of Public Safety
Dispatchers.
(Introduced on 5/21/90. Council voted 9-0.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B268-279.)

CONSENT MOTION BY ROBERTS TO DISPENSE WITH THE READING AND
ADOPT. Second by Hartley. Passed by the following vote:
Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-yea,
Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor
O'Connor-yea.

(Trailed from the Adjourned Meeting of June 4, 1990,
Item 52.)

* ITEM-52: (O-90-176) ADOPTED AS ORDINANCE O-17475 (New
Series)

Authorizing the execution of a 50-year lease agreement with
the Poway Unified School District for the lease,
development, maintenance and operation of a multi-purpose
community building at Black Mountain Middle School,
together with any other necessary modifications or
amendments which do not increase the project scope or cost
and which the City Manager shall deem necessary to carry
out the purposes and intent of this project; authorizing
the City Auditor and Comptroller to make payments in
accordance with CIP-29-712, FBA Fund No. 79004, and the
proposed amendment as funds become available.
(Penasquitos East Community Area. District-1. Introduced
on 5/21/90. Council voted 9-0.)

FILE LOCATION: LEAS - Poway Unified School District
LEASFY90-1

COUNCIL ACTION: (Tape location: B268-279.)

CONSENT MOTION BY ROBERTS TO DISPENSE WITH THE READING AND
ADOPT. Second by Hartley. Passed by the following vote:
Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-yea,
Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor
O'Connor-yea.

* ITEM-53: (O-90-172) ADOPTED AS ORDINANCE O-17476 (New
Series)

Amending Chapter I, Article 3, Division 3, of the San Diego Municipal Code, to include the Water Utilities Director as a department director authorized to pursue violations of the Municipal Code relevant to his responsibilities, and to increase the penalty from \$300 per day per violation to \$2,500 per day per violation, by amending Section 13.0303 and 13.0332, relating to Nuisance Violations and Civil Penalties - Procedures, and amending Chapter VI, Article 4, Division 3, of the San Diego Municipal Code by amending Section 64.0301, repealing Section 64.0302 and renumbering Sections 64.0303 through 64.0308 relating to General Provisions - Wastewater System.

(Introduced on 5/29/90. Council voted 9-0.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B268-279.)

CONSENT MOTION BY ROBERTS TO DISPENSE WITH THE READING AND ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

(Trailed from the Adjourned Meeting of June 4, 1990, Item 100.)

* ITEM-100: (R-90-1618) ADOPTED AS RESOLUTION R-275806

Awarding a contract to Chevron U.S.A. Inc. and Padre Petro Products - Mobile Oil Distributor for furnishing lubricating oils and greases, as may be required for a period of one year beginning June 16, 1990 through June 15, 1991, for a total cost of \$133,385.65, including tax and terms: (BID-F1385/90)

1. Chevron U.S.A. Inc. for Section I - Lube Oils and Greases delivered in carload lots and Section II - Lube Oil delivered in bulk to the Police Department.
2. Padre Petro Products - Mobil Oil Distributor for Section III - Lube Oil delivered in bulk to Point Loma.

FILE LOCATION: CONT - Purchase - Chevron U.S.A. Inc. and Padre Petro Products - Mobile Oil Distributor CONFY90-2

COUNCIL ACTION: (Tape location: B280-314.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by McCarty.

Passed by the following vote: Wolfsheimer-not present,
Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea,
Henderson-ineligible, McCarty-yea, Filner-yea, Mayor
O'Connor-yea.

(Trailed from the Adjourned Meeting of June 4, 1990,
Item 101.)

* ITEM-101: (R-90-1619) ADOPTED AS RESOLUTION R-275807

Awarding a contract to Napa Auto Parts for the purchase of
internal automotive engine parts, as may be required for a
period of one year beginning June 1, 1990 through May 31,
1991, for an estimated cost of \$50,000, including tax and
terms, with an option to renew the contract for one
additional one year period under the same terms and
conditions. (BID-C1410/90)

FILE LOCATION: CONT - Purchase - Napa Auto Parts
CONTFY90-1

COUNCIL ACTION: (Tape location: B280-314.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by McCarty.

Passed by the following vote: Wolfsheimer-not present,
Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

(Trailed from the Adjourned Meeting of June 4, 1990,
Item 102.)

* ITEM-102: (R-90-1617) ADOPTED AS RESOLUTION R-275808

Inviting bids and awarding contracts for demolition of
structures, as may be required for a period of one year
beginning July 1, 1990 through June 30, 1991, for an
estimated cost of \$100,000. (BID-F1409/90)

FILE LOCATION: MEET CONTFY90-1

COUNCIL ACTION: (Tape location: B280-314.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by McCarty.

Passed by the following vote: Wolfsheimer-not present,
Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

(Trailed from the Adjourned Meeting of June 4, 1990,
Item 103.)

* ITEM-103: (R-90-1620) ADOPTED AS RESOLUTION R-275809

19900611

Inviting bids for the Construction of Traffic Signal and Street Lighting Systems at India Street and Washington Street; at University Avenue, 43rd Street and Fairmount Avenue; at 5th Avenue, "A" Street and "B" Street on Work Order No. 119417; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of an amount not to exceed \$298,000 from Fund No. 30300; (\$146,000 from CIP-62-284.0, India Street at Washington Street - Left-Turn Phasing, and \$152,000 from CIP-62-286.0, Left-Turn Pockets and Phasing - Various Locations), for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-K1512/90)
(Mid-City, Centre City and Uptown Community Areas.
Districts-3 and 8.)

CITY MANAGER SUPPORTING INFORMATION: The subject Capital Improvement Program project provides for left-turn phasing and for traffic signal system improvements. This project provides for higher visibility signal heads, and the safe passage of emergency equipment, pedestrians and vehicles through the intersections. Traffic signal features include protected left-turning phasing, and emergency vehicle preemption equipment.

Aud. Cert. 9000966.

FILE LOCATION: W.O. 119417 CONT - Select Electric, Inc.
CONTFY90-1

COUNCIL ACTION: (Tape location: B280-314.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by McCarty.
Passed by the following vote: Wolfsheimer-not present,
Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

(Trailed from the Adjourned Meeting of June 4, 1990,
Item 104.)

* ITEM-104:

Two actions relative to the Carmel Mountain Ranch Landscape
Maintenance District:
(Rancho Carmel Community Area. District-1.)
Subitem-A: (R-90-1949) ADOPTED AS RESOLUTION R-275810

Resolution of Intention to levy and collect assessment.
Subitem-B: (R-90-1950) ADOPTED AS RESOLUTION R-275811

Approving the City Engineer's Report.
CITY MANAGER SUPPORTING INFORMATION: The Carmel Mountain
Ranch Landscape Maintenance District provides maintenance of
landscaped medians and streetscapes within the district
boundaries. In Fiscal Year 1991, the district will take over
the maintenance of a larger portion of the existing landscaping
improvements. The developer will maintain other areas until
they are turned over to the district. The 1991 proposed
maintenance costs are as follows:

Contractual Maintenance	\$ 63,000
Personnel	20,791
Utilities	10,500
Incidentals	22,721*
Total Expenses	\$117,012
Reserve	69,396
Total	\$186,408
Less Carry-Over & Interest	134,600
Less City Contribution	2,960
Assessed to District	\$ 48,848

*Includes Assessment Management Fee of \$ 6,763

The proposed unit assessment for Fiscal Year 1991 is
approximately \$3.94 compared to \$3.24 in Fiscal Year 1990. The
increase in Fiscal Year 1991 assessment is due to the fact that
new areas anticipated to be maintained by the district in Fiscal

Year 1990 are being included for maintenance by the district in
Fiscal Year 1991.

FILE LOCATION: STRT - M-214

COUNCIL ACTION: (Tape location: B280-314.)
CONSENT MOTION BY BERNHARDT TO ADOPT. Second by McCarty.
Passed by the following vote: Wolfsheimer-not present,
Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

(Trailed from the Adjourned Meeting of June 4, 1990,
Item 105.)

ITEM-105: CONTINUED TO JUNE 18, 1990

Two actions relative to the Mira Mesa Facilities Benefit
Assessment:

(See City Manager Report CMR-90-220; Committee
Consultant Analyses TLU-90-25 and TLU-89-17. Mira Mesa
Community Area. District-5.)

Subitem-A: (R-90-1896)

Approving the document entitled, "Mira Mesa Public
Facilities Financing Plan and Facilities Benefit
Assessment, April, 1990."

Subitem-B: (R-90-1897)

Resolution of Intention to designate an area of benefit
in Mira Mesa and setting the time and place for holding
a public hearing.

COMMITTEE ACTION: Reviewed by TLU on 5/14/90.
Recommendation to approve the City Manager's recommended
F.B.A. Plan and Financing Schedule with the addition of the
Committee Consultant's recommendations contained in
TLU-90-25. Districts 1, 2 and 5 voted yea. Districts 4 and
8 not present.

FILE LOCATION: STRT - FB-12

COUNCIL ACTION: (Tape location: B259-267.)

MOTION BY BERNHARDT TO CONTINUE FOR ONE WEEK AT THE CITY
MANAGER'S REQUEST. Second by McCarty. Passed by the
following vote: Wolfsheimer-not present, Roberts-yea,
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

(Trailed from the Adjourned Meeting of June 4, 1990,
Item 106.)

ITEM-106:

Two actions relative to the North City West Facilities
Benefit Assessment:

(See City Manager Report CMR-90-214; Committee
Consultant Analyses TLU-90-25 and TLU-89-17. North City
West Community Area. District-1.)

Subitem-A: (R-90-1885) ADOPTED AS RESOLUTION R-275812

Approving the document entitled "North City West Public
Facilities Financing Plan and Facilities Benefit
Assessment, April, 1990."
Subitem-B: (R-90-1886) ADOPTED AS RESOLUTION R-275813

Resolution of Intention to designate an area of benefit
in North City West and setting a time and place for
holding a public hearing.

COMMITTEE ACTION: Reviewed by TLU on 5/14/90.
Recommendation to approve the City Manager's recommended FBA
Plan and Financing Schedules with the addition of the Library
project and incorporation of "fair share" financing for the
Light Rail Transit (LRT) studies along the I-5 corridor.
Districts 1, 2 and 5 voted yea. Districts 4 and 8 not
present.

FILE LOCATION: STRT - FB-8

COUNCIL ACTION: (Tape location: B316-360.)
MOTION BY McCARTY TO ADOPT. Second by Bernhardt. Passed by
the following vote: Wolfsheimer-not present, Roberts-yea,
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

(Trailed from the Adjourned Meeting of June 4, 1990,
Item 107.)

* ITEM-107:

Two actions relative to the Penasquitos East Facilities
Benefit Assessment:
(See City Manager Report CMR-90-221 and Committee
Consultant Analyses TLU-90-25 and TLU-89-17.
Penasquitos East Community Area. District-1.)
Subitem-A: (R-90-1900) ADOPTED AS RESOLUTION R-275814

Approving the document entitled "Penasquitos East Public
Facilities Financing Plan and Facilities Benefit
Assessment, May 1990."
Subitem-B: (R-90-1901) ADOPTED AS RESOLUTION R-275815

Resolution of Intention for designation of an area of benefit in Penasquitos East and setting the time and place for holding a public hearing.

COMMITTEE ACTION: Reviewed by TLU on 5/14/90.
Recommendation to approve the City Manager's recommended Facilities Benefit Assessment Plan and Financing Schedules, with the addition of "fair share" Financing Plan Light Rail Transit Studies along the I-15 Corridor. Districts 1, 2 and 5 voted yea. Districts 4 and 8 not present.

FILE LOCATION: STRT - FB-5

COUNCIL ACTION: (Tape location: B280-314.)
CONSENT MOTION BY BERNHARDT TO ADOPT. Second by McCarty.
Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

(Trailed from the Adjourned Meeting of June 4, 1990, Item 108.)

ITEM-108:

Two actions relative to the Scripps Miramar Ranch Facilities Benefit Assessment:
(See City Manager Report CMR-90-219; Committee Consultant Analyses TLU-90-25 and TLU-89-17. Scripps Miramar Ranch Community Area. District-5.)

Subitem-A: (R-90-1907) ADOPTED AS RESOLUTION R-275816

Approving the document entitled "Scripps Miramar Ranch Public Facilities Financing Plan and Facilities Benefit Assessment, May, 1990."

Subitem-B: (R-90-1908) ADOPTED AS RESOLUTION R-275817

Resolution of Intention to designate an area of benefit in Scripps Miramar Ranch and setting the time and place for holding a public hearing.

COMMITTEE ACTION: Reviewed by TLU on 5/14/90.
Recommendation to approve the City Manager's recommended F.B.A. Plan and Financing Schedule with the addition of the Committee Consultant's recommendation contained in TLU-90-25.

Districts 1, 2 and 5 voted yea. Districts 4 and 8 not present.

FILE LOCATION: STRT - FB-11

COUNCIL ACTION: (Tape location: B316-360.)

MOTION BY McCARTY TO ADOPT. Second by Bernhardt. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

(Trailed from the Adjourned Meeting of June 4, 1990, Item 109.)

* ITEM-109: (R-90-1895) ADOPTED AS RESOLUTION R-275818

Approving the document entitled "Sorrento Hills Public Facilities Financing Plan, April, 1990."
(See City Manager Report CMR-90-218 and Committee Consultant Analysis TLU-90-25. Sorrento Hills Community Area. District-1.)

COMMITTEE ACTION: Reviewed by TLU on 5/14/90.

Recommendation to approve the City Manager's report and requested inclusion of financial support for Light Rail Transit studies. A report to Council should address issues related to financing of the I-5 L.R.T. studies given the structure of the Sorrento Hills Financing Plan. Districts 1, 2 and 5 voted yea. Districts 4 and 8 not present.

FILE LOCATION: STRT - FB-14

COUNCIL ACTION: (Tape location: B280-314.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

(Trailed from the Adjourned Meeting of June 4, 1990, Item 110.)

ITEM-110: (R-90-1853) CONTINUED TO JUNE 18, 1990
Accepting the generous gift of \$14,000 from the Davidson

Communities for restoration of the statuary in Balboa Park; expressing gratitude and commending the Davidson Communities for this act of civic generosity to the City; authorizing the City Manager to engage the services of Billie Milam, Sculpture Conservator, to perform the requisite conservation-restoration work, at a cost not to exceed \$14,000 as a condition of the City's acceptance of the Davidson Communities' gift; authorizing the City Auditor and Comptroller to expend the donation of \$14,000 upon its receipt and issuance of an Auditor's Certificate.

(Balboa Park Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: On April 16, 1990, the City of San Diego received a check for the sum of \$14,000 from Mr. William A. Davidson, President of Davidson Communities. The gift stipulated that the funds are to be used to engage the services of noted sculpture conservator Ms. Billie Milam to clean and restore the City-owned statue, El Cid, located in the Plaza de Panama of Balboa Park. Ms. Milam has served as conservator of sculpture for the J. Paul Getty Museum, Los Angeles County Museum of Art, Hearst Castle, Huntington Museum and many others. She has also been authorized by the San Diego Museum of Art to perform conservation work on the two other Huntington sculptures which flank the entrance to the museum. The conservation treatment would include mechanical removal of undesirable corrosive products with medical and dental equipment. The surface would be chemically de-greased with organic solvents and spot treated for corrosion. The purpose of the treatment on the sculpture is an attempt to bring the sculpture back to the original appearance. The two small Ann Hyatt Huntington sculptures in front of the San Diego Art Museum will also receive the same treatment as El Cid. The gift of the Davidson Communities to the City is in part a recognition of the 75th Diamond Jubilee currently being celebrated in Balboa Park.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: B259-267.)

MOTION BY BERNHARDT TO CONTINUE FOR ONE WEEK AT THE CITY MANAGER'S REQUEST. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,

McCarty-yea, Filner-yea, Mayor O'Connor-yea.

(Trailed from the Adjourned Meeting of June 4, 1990,
Item 111.)

* ITEM-111: (R-90-1959) ADOPTED AS RESOLUTION R-275819

Commending the United States Air Force Academy Awareness
Team for their role in motivating students to achieve
the best they can in leadership and academic areas
through positive role models.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B280-314.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by McCarty.
Passed by the following vote: Wolfsheimer-not present,
Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

(Trailed from the Adjourned Meeting of June 4, 1990,
Item 112.)

* ITEM-112: (R-90-1992) ADOPTED AS RESOLUTION R-275820

Cancelling the City Council meeting of September 4,
1990, pursuant to Rule 1 of the Permanent Rules of the
Council (San Diego Municipal Code Section 22.0101). It
is anticipated that a majority of the Council will be
out of the City on official City business and unable to
attend.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B280-314.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by McCarty.
Passed by the following vote: Wolfsheimer-not present,
Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

(Trailed from the Adjourned Meeting of June 4, 1990,
Item 113.)

* ITEM-113: (R-90-1940) ADOPTED AS RESOLUTION R-275821

Excusing Councilmember Wes Pratt from attending the Council meetings of May 14 and 15, 1990, and the Transportation and Land Use Committee meeting of May 14, 1990, due to family illness.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B280-314.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by McCarty.

Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-114: (R-90-1850) ADOPTED AS RESOLUTION R-275822

Authorizing the execution of 36 agreements with community agencies to operate social service programs during Fiscal Year 1991 at the funding levels recommended by the Public Services and Safety Committee on April 4, 1990, as follows:

AIDS Assistance Fund of San Diego County
Barrio Station
Barrio Station (Project STAR)
Bayside Settlement House

California Center on Victimology
Center for Social Services
Center for Women's Studies and Services
Centro de Salud de Comunidad de San Ysidro
Clairemont Friendship Center
Community Service Center for the Disabled
County of San Diego (Food Bank Project)
County of San Diego (Nutrition & Counseling)
Harmonium
Legal Aid Society of San Diego
Mid-City Senior Enterprises
Neighborhood House Association
Ocean Beach Child Care Project
PIC/RETC
San Diego AIDS Project
San Diego Service Center for the Blind
San Diego State University Foundation
San Diego Unified School District
San Diego Urban League (Single Parent Services)

San Diego Urban League (Project HELP)
San Diego Youth and Community Services
San Diego Youth Involvement Project
San Ysidro School District
Social Advocates for Youth
Trabajadores de la Raza (Casa Familiar)
Trabajadores de la Raza (Casa Familiar/Amanecer)
Trabajadores de la Raza (Recreation Facility)
United Way of San Diego County (Info Line)
United Way of San Diego County (Staff Assistance)
Youth for Progress
YMCA of San Diego County
YWCA of San Diego County
Authorizing the City Auditor and Comptroller to transfer
an amount not to exceed \$177,934 from the General Fund
(Fund 100) to Human Care Services Special Fund (Fund
19663); authorizing the expenditure of an amount not to
exceed \$177,934 from the Human Care Services Special
Fund (Fund 19663), to operate 25 social service programs
and \$123,985 from Fund 18526 (16th Year CDBG
Entitlement), to operate 11 social service programs, for
the purpose of providing funds for the above agreements.

CITY MANAGER SUPPORTING INFORMATION: On April 4, 1990 the
Public Services and Safety Committee recommended the funding
of FY '91 social service programs for a one month period.
the one month funding will prevent the disruption of services
while the 1991 budget will review process is underway. The
Committee of the Whole will determine overall funding for
social services, then the PS&S Committee will develop
specific funding recommendations based on input received from
the City Manager.

Aud. Cert. 9100008.

FILE LOCATION: MEET CONFY90-36

COUNCIL ACTION: (Tape location: B280-314.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by McCarty.
Passed by the following vote: Wolfsheimer-not present,
Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

(Trailed from the Adjourned Meeting of June 4, 1990,
Item 115.)

* ITEM-115: (R-90-1929) ADOPTED AS RESOLUTION R-275823

Authorizing the execution of an agreement with ONA, Inc., for professional services in connection with Lopez Ridge Neighborhood Park, together with any reasonably necessary modifications or amendments which do not increase project scope or cost which the City Manager shall deem necessary from time to time to carry out the purposes and intent of this project and agreement; authorizing the expenditure of an amount not to exceed \$146,500 from CIP-29-404, Lopez Ridge Neighborhood Park - Development, Fund 79006, Mira Mesa - Facilities Benefit Assessment for the purpose of providing funds for the above project; authorizing the City Auditor and Comptroller to transfer excess budgeted funds, if any, to the appropriate reserves upon advice of the administering department.

(Mira Mesa Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: This agreement will provide the professional services necessary for the design and construction of Lopez Ridge Neighborhood Park - Development, CIP-29-404.0. The park is located on the south side of Calle Cristobal, two miles west of Camino Ruiz. The proposed project will construct a parking lot, children's play area, picnic facilities, par course, multi-sports field, multi-purpose court, field and area lighting, and a field house. ONA, Inc. was nominated in accordance with Council Policy 300-7. The City advertised for professional services

for the project in the San Diego Daily Transcript, on April 29, 1989, and established a list of consultants. The Park and Recreation Department interviewed three engineering firms who were certified from the list. The City Manager received recommendations from the Park and Recreation Department and has selected ONA, Inc., for this project.
Aud. Cert. 9000964.

FILE LOCATION: MEET CCONFY90-1

COUNCIL ACTION: (Tape location: B280-314.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by McCarty.
Passed by the following vote: Wolfsheimer-not present,
Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

(Trailed from the Adjourned Meeting of June 4, 1990,

Item 116.)

* ITEM-116: (R-90-1948) ADOPTED AS RESOLUTION R-275824

Authorizing the execution of an agreement with P & D Technologies for as needed traffic engineering consultant services together with any reasonably necessary modifications or amendments which do not increase the project scope or cost and which the City Manager shall deem necessary in order to carry out the purposes and intent of this project and agreement; authorizing the transfer of an amount not to exceed \$100,000 from Water Revenue Fund No. 41502, Unallocated Reserve (70679), to Water Operating Fund No. 41500, Water Operations Engineering Program (70830) and an amount not to exceed \$100,000 within Sewer Revenue Fund No. 41506 from the Unallocated Reserve (70679) to the Sewer Operations Engineering Program (70820); authorizing the expenditure of an amount not to exceed \$200,000 consisting of \$100,000 from Water Operating Fund No. 41502, Water Operations Engineering Program (70830), and \$100,000 from Sewer Revenue Fund No. 41506, Sewer Operations Engineering Program (70820), for providing funds for the above agreement; authorizing the City Manager to finance or refinance this agreement with tax-exempt securities if circumstances warrant.

CITY MANAGER SUPPORTING INFORMATION: The request for as-needed Traffic Engineering Consultant Services for the Water Utilities Department was advertised on November 3, 1989, in the San Diego Daily Transcript. These services would include the development of construction zone traffic control plans. The City's Consultant Nominating Committee reviewed the letters of interest from three qualified consultants, consisting of one WBE. On December 13, 1989, the Consultant Nominating Committee nominated all three firms to participate in the final selection process. In conformance with Council Policy 300-7, these firms were interviewed on January 24, 1990, and the firm of P&D Technologies was selected as the best qualified to provide the consultant services. The agreement provides for the development of construction zone traffic control plans by task orders on an hourly fee basis not to exceed \$10,000 per task. The total contract shall not exceed \$200,000 for a period of two years from the date of execution by the City

Manager. Due to the limited scope of work and the limit of \$10,000 per task, it is unlikely that services of any subconsultants would be warranted.

Aud. Cert. 9000920.

WU-U-90-135.

FILE LOCATION: MEET CCONFY90-1

COUNCIL ACTION: (Tape location: B280-314.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by McCarty.

Passed by the following vote: Wolfsheimer-not present,

Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea,

Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

(Trailed from the Adjourned Meeting of June 4, 1990,
Item 117.)

* ITEM-117: (R-90-1933) ADOPTED AS RESOLUTION R-275825

Authorizing the execution of an agreement with Robert Prater and Associates for as-needed soil engineering consultant services for the Water Utilities Department, together with any necessary modifications or amendments which do not increase the project scope or cost and

which the City Manager shall deem necessary to carry out the purposes and intent of this project and agreement; authorizing the City Auditor and Comptroller to transfer the amount of \$75,000 from the Water Revenue Fund, No. 41502, Unallocated Reserve (70679), to the Water Operating Fund No. 41500, Water Operations Engineering Program (70830), and the amount of \$75,000 within the Sewer Revenue Fund, No. 41506, from the Unallocated Reserve (70679) to the Sewer Operations Engineering Program (70820); authorizing the expenditure of an amount not to exceed \$150,000, consisting of \$75,000 from the Water Operating Fund No. 41500, Water Operation Engineering Program (70830) and \$75,000 from the Sewer Revenue Fund No. 41506, Sewer Operating Engineering Program (70820), for the purpose of providing funds for the above project; authorizing the City Manager to finance or refinance this agreement with tax-exempt securities if circumstances warrant.

CITY MANAGER SUPPORTING INFORMATION: The request for as-needed soils engineering consultant services for the Water

Utilities Department was advertised on November 3, 1989, in the San Diego Daily Transcript. These services would include the soil investigation reports for major pipelines, pumping stations and other miscellaneous projects. The City's Consultant Nominating Committee reviewed the letters of interest from 15 qualified consultants, consisting of three MBE's. On December 13, 1989, the Consultant Nominating Committee nominated four firms to participate in the final selection process. In conformance with Council Policy 300-7, these firms were interviewed on January 24, 1990, and two firms, one of which is Robert Prater and Associates, were selected as the best qualified to provide the as-needed consultant services. The agreement with the second firm will be forthcoming when negotiations are finalized. The agreement provides for geotechnical engineering services by task orders on an hourly fee basis not to exceed \$15,000 per task. The total contract shall not exceed \$150,000 for a period of two years from the date of execution by the City Manager.

Aud. Cert. 9000972.

WU-U-90-146.

FILE LOCATION: MEET CCONFY90-1

COUNCIL ACTION: (Tape location: B280-314.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by McCarty.

Passed by the following vote: Wolfsheimer-not present,

Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea,

Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

(Trailed from the Adjourned Meeting of June 4, 1990,

Item 118.)

* ITEM-118:

Two actions relative to the Cooperative Agreement with the San Diego Metropolitan Transit Development Board to reconstruct utilities for the Bayside Light Rail

Transit:

(Centre City Community Area. Districts-2 and 8.)

Subitem-A: (R-90-1943) ADOPTED AS RESOLUTION R-275826

Authorizing the execution of a Cooperative Agreement with the San Diego Metropolitan Transit Development Board to reconstruct utilities for the Bayside Light

Rail Transit, together with reasonably necessary modifications or amendments which do not increase the project scope or cost and which the City Manager shall deem necessary in order to carry out the purposes and intent of the project and agreement; authorizing the expenditure of an amount not to exceed \$115,167, consisting of \$100,463 from the Sewer Revenue Fund No. 41506, CIP-44-001, Annual Allocation Sewer Main Replacements, and \$14,704 from the Water Revenue Fund No. 41502, CIP-73-083, Annual Allocation Water Main Replacements, for the purpose of providing funds for the above project.

Subitem-B: (R-90-1944) ADOPTED AS RESOLUTION R-275827

Certifying that the information contained in Environmental Impact Report SCH EIR-86072301 prepared for the Metropolitan Transit Development Board, dated August 27, 1987, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines, and has been reviewed and considered by the Council.

CITY MANAGER SUPPORTING INFORMATION: The San Diego Metropolitan Transit Development Board (MTDB), in proceeding with the construction of the Bayside Light Rail transit (LRT) system, will necessitate the relocation/replacement/protection of certain underground sewer and water facilities in order to mitigate physical conflicts with the new railway. A determination that the City should share in the cost of upsizing existing facilities and replacement of old and deteriorated cast iron water mains and concrete sewer pipes has resulted in this Cooperative Agreement. The Cooperative Agreement provides for the replacement or relocation of nearly 343 feet of sewer lines and over 353 feet of water lines along the AT&SF Railway between Grape Street and the LRT transfer station at 12th Street and Imperial Avenue. Costs are distributed according to mitigation/replacement needs (MTDB) and upgrading needs (City). Also included in the agreement is the implementation of corrosion mitigation measures, particularly for the existing 84-inch-diameter Metropolitan Sewer, which crosses the new railway at Beech Street, and an important 30-inch-diameter (water) transmission pipeline, which parallels the new railway in Commercial Street. MTDB is to

bear all costs for any stray current mitigation system determined to be warranted due to Trolley operations.
Aud. Cert. 9000980.
WU-U-90-147.

FILE LOCATION: MEET CONTFY90-1

COUNCIL ACTION: (Tape location: B280-314.)
CONSENT MOTION BY BERNHARDT TO ADOPT. Second by McCarty.
Passed by the following vote: Wolfsheimer-not present,
Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

(Trailed from the Adjourned Meeting of June 4, 1990,
Item 119.)

* ITEM-119: (R-90-1964) ADOPTED AS RESOLUTION R-275828

Approving Change Order No. 2, dated March 20, 1990,
issued in connection with the contract with T. B. Penick
& Sons, Inc., for the Mid-City Commercial Revitalization
Program Phase 5 - El Cajon Boulevard Medians, amounting
to a net increase in the contract price of \$32,325.81
and an extension of time of 15 working days; authorizing
the expenditure of an amount not to exceed \$32,325.81
from Fund No. 18519, Dept. 5713, Org. 1301, for J.O.
118695, for the purpose of providing funds for the above
project.

(North Park Community Area. District-3.)

CITY MANAGER SUPPORTING INFORMATION: This change order
relates to the T. B. Penick & Sons, Inc. construction
contract to install public improvements on El Cajon Boulevard
between Park Boulevard and Texas Street. The project is
Phase 5 of the Mid-City Commercial Revitalization Program.
The original construction contract amount was \$451,467. A
prior change order amounting to \$22,596 was funded from
contingency funds. This change order will increase the
revised approved construction contract amount of \$474,063 by
\$32,325.81 for a new final construction contract price of
\$506,388.81, a 6.8% increase. This final change order is for
additional curbing, street resurfacing and modifications to
the designed irrigation system. These changes were required
as a result of conditions involved during construction and
because of a design omission relating to the lack of a
concrete header needed in the installation of paver block, a

part of the median work.
Aud. Cert. 9000985.

FILE LOCATION: CONT - T. B. Penick & Sons, Inc.
CONTFY90-1

COUNCIL ACTION: (Tape location: B280-314.)
CONSENT MOTION BY BERNHARDT TO ADOPT. Second by McCarty.
Passed by the following vote: Wolfsheimer-not present,
Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-120: (R-90-1635) ADOPTED AS RESOLUTION R-275829

Awarding a contract to Lekos Electric for Traffic Signal Interconnect Cable along Rosecrans Street between Canon Street and Talbot Street and New Model 170 Controller at Rosecrans Street and Talbot Street; authorizing the financing or refinancing of this project with tax exempt securities if necessary; authorizing the expenditure of an amount not to exceed \$23,870 from Fund No. 30245, CIP-68-001.0, Annual Allocation - Cooperative Signal Projects, for providing funds for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-K1310/90M)
(Peninsula Community Area. District-2.)

CITY MANAGER SUPPORTING INFORMATION: The subject FY-89 Capital Improvement Project will complete the last link of the traffic signal interconnect system on Rosecrans Street (Rte. 209) between Talbot Street and Camino Del Rio (Rte. 209) and Kurtz Street. This new interconnect will extend vehicle progression on Rosecrans Street to include the traffic signal at Talbot Street. Fifteen bid packages were issued and five bids were received. The low bid was received from Lekos Electric, Inc., for \$11,150 which was 10.4 percent over the City's estimate of \$10,100. It is the Engineer's opinion that readvertising for bids would not result in securing a significantly lower bid, but rather would delay work on the project which should be constructed now. Staff recommends that the contract be awarded to Lekos Electric, Inc. in the amount of \$11,150.
Aud. Cert. 9000949.

FILE LOCATION: MEET CONFY90-1

COUNCIL ACTION: (Tape location: B280-314.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by McCarty.

Passed by the following vote: Wolfsheimer-not present,

Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea,

Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-121: (R-90-1630) ADOPTED AS RESOLUTION R-275830

Awarding a contract to Waxie's San Diego Janitor Supply Co., for the purchase of galvanized trash cans, as may be required for a period of one year beginning July 1, 1990 through June 30, 1991, for an estimated cost of \$56,000, including tax and terms, with an option to renew the contract for an additional four years at prices not to exceed 10 percent of prices at the end of the prior contract period. (BID-M1453/90)

FILE LOCATION: CONT - Purchase - Waxie's San Diego
Janitor Supply Co. CONFY90-1

COUNCIL ACTION: (Tape location: B280-314.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by McCarty.

Passed by the following vote: Wolfsheimer-not present,

Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea,

Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-122: (R-90-1626) ADOPTED AS RESOLUTION R-275831

Awarding a contract to Dunn's Discount Gun Mart for furnishing blank and lethal ammunition, as may be required for a period of one year beginning July 1, 1990 through June 30, 1991, for a total cost of \$46,121.45, including tax and terms, with an option to renew the contract for two additional one year periods with price escalation not to exceed 10 percent of bid prices in effect at the end of the prior contract period.
(BID-I1423/90)

FILE LOCATION: CONT - Purchase - Dunn's Discount Gun
Mart CONFY90-1

COUNCIL ACTION: (Tape location: B280-314.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by McCarty.

Passed by the following vote: Wolfsheimer-not present,
Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-123: (R-90-1623) ADOPTED AS RESOLUTION R-275832

Awarding a contract to Parkson Corporation for the refurbishment of ten traveling screens at an estimated total cost of \$442,698.01, including sales tax; authorizing the expenditure of an amount not to exceed \$442,698.01 from Department No. 700, Organization No. 405, Object Account No. 4213, and Job Order No. 2511, for the project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

(BID-E1548/90)

(District-2.)

Aud. Cert. 9000999.

FILE LOCATION: CONT - Purchase - Parkson Corporation
CONTFY90-1

COUNCIL ACTION: (Tape location: B280-314.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by McCarty.

Passed by the following vote: Wolfsheimer-not present,
Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-124: (R-90-1621) ADOPTED AS RESOLUTION R-275833

Awarding contracts for the purchase of safety storage cabinets, as may be required for a period of one year beginning May 1, 1990 through April 30, 1991, for a total estimated cost of \$79,334.41, including tax and terms, as follows: (BID-01358/90)

1. Myers Equipment Co. Inc. for Section I - Flammable Liquid Storage Cabinets, with an option to renew the contract for one additional one year period.
2. R.J. Supply Co., Inc. for Section II -

Acid/Corrosive Storage Cabinets and Section III - Hazardous Waste Drum Storage Cabinets, with an option to renew the contract for one additional one year period.

FILE LOCATION: CONT - Purchase - Myers Equipment Co.
Inc., R.J. Supply Co., Inc.
CONTFY90-2

COUNCIL ACTION: (Tape location: B280-314.)
CONSENT MOTION BY BERNHARDT TO ADOPT. Second by McCarty.
Passed by the following vote: Wolfsheimer-not present,
Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-125: (R-90-1616) ADOPTED AS RESOLUTION R-275834

Rescinding the contract of Pacific Safety Equipment Co. for furnishing latex exam gloves, Item 1, for a period of one year beginning January 15, 1990 through January 14, 1991; accepting the second low acceptable bid and awarding the balance of the contract to Biosafety Systems for furnishing latex exam gloves, Items 1, 2, 3 and 4, at an estimated cost of \$55,264.64, including tax, with an option to renew for an additional one year period with a price escalation not to exceed 10 percent of prices bid. (BID-F1046/90)

FILE LOCATION: CONT - Purchase - Pacific Safety
Equipment Co., Biosafety Systems
CONTFY90-1

COUNCIL ACTION: (Tape location: B280-314.)
CONSENT MOTION BY BERNHARDT TO ADOPT. Second by McCarty.
Passed by the following vote: Wolfsheimer-not present,
Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-126:
Three actions relative to the Construction of Sewer and
Water Main Replacement Group 463:

19900611

(Centre City, Gaslamp Quarter and Uptown Community Areas. District-8.)

Subitem-A: (R-90-1631) ADOPTED AS RESOLUTION R-275835

Inviting bids for the Construction of Sewer and Water Main Replacement Group 463 on Work Order No. 170121/180091; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of an amount not to exceed \$1,661,600 from Sewer Revenue Fund 41506, CIP-44-001 and not to exceed \$1,819,000 from Water Revenue Fund 41502, CIP-73-083, Construction of Sewer and Water Main Replacement Group 463, for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-K1561/90)

Subitem-B: (R-90-1632) ADOPTED AS RESOLUTION R-275836

Authorizing the use of City Forces to make connections and perform operational checks as required in connection with the Construction of Sewer and Water Main Replacement Group 463; declaring that the cost of said work shall not exceed \$213,800.

Subitem-C: (R-90-1633) ADOPTED AS RESOLUTION R-275837

Certifying that the information contained in Environmental Negative Declaration END-89-0430, dated July 20, 1989, in connection with the Construction of Sewer and Water Main Replacement Group 463, has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said Declaration has been reviewed and considered by the Council.

CITY MANAGER SUPPORTING INFORMATION: Sewer and Water Main Replacement Group 463 proposes to replace old and deteriorated concrete sewer and cast iron water mains in the Centre City, Gaslamp Quarter and Uptown community areas. This project consists of the replacement of approximately 8,295 feet of deteriorated sewer mains and 7,916 feet of cast iron water mains in the subject areas. The proposed sewer mains have been designed to facilitate the future construction of the Island Avenue Sewer Interceptor.

Construction of the Island Avenue Sewer Interceptor has been

scheduled to be constructed in FY 92.

Aud. Cert. 910009.

WU-P-90-126.

FILE LOCATION: W.O. 170121/180091 CONT - Drainage Construction
Company, Inc. CONTFY90-1

COUNCIL ACTION: (Tape location: B280-314.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by McCarty.

Passed by the following vote: Wolfsheimer-not present,

Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea,

Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-127: (R-90-1629) ADOPTED AS RESOLUTION R-275838

19900611

Inviting bids for the Construction of Traffic Signal and
Street Lighting Systems at 41st Street and University
Avenue on Work Order No. 119531; authorizing the
execution of a contract with the lowest responsible
bidder; authorizing the expenditure of funds not to
exceed \$95,810 from Fund 30300, CIP-68-010.0, Annual
Allocation-Construct Top 10-15 Prioritized Traffic
Signals, for said project and related costs; authorizing
the Auditor and Comptroller, upon advice from the
administering department, to retain excess budgeted
funds, if any, in CIP-68-010.0. (BID-K1557/90)
(Mid-City Community Area. District-3.)

CITY MANAGER SUPPORTING INFORMATION: The subject Capital
Improvement Program project to install a traffic signal
system provides for the safe passage of emergency equipment,
pedestrians and vehicles through the intersection. Traffic
signal features include left-turn pockets and emergency
vehicle preemption equipment on University Avenue.
Aud. Cert. 9000874.

FILE LOCATION: W.O. 119531 CONT - Select Electric, Inc.
CONTFY90-1

COUNCIL ACTION: (Tape location: B280-314.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by McCarty.

Passed by the following vote: Wolfsheimer-not present,

Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea,

Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-128: (R-90-1625) ADOPTED AS RESOLUTION R-275839

19900611

Inviting bids for the Construction of Traffic Signal and Street Lighting Systems at Colusa Street and Friars Road on Work Order No. 119550; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of an amount not to exceed \$107,500 from Fund 79503, CIP-62-292.0, Traffic Signals - DIF Funded, for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to retain excess budgeted funds, if any, in CIP-62-292.0.

(BID-K1556/90)

(Linda Vista Community Area. District-6.)

CITY MANAGER SUPPORTING INFORMATION: The subject Capital Improvement Program project to install a traffic signal system provides for the safe passage of emergency equipment, pedestrians and vehicles through the intersection. Traffic signal features include emergency vehicle preemption equipment and protected left-turn pockets on Friars Road. Aud. Cert. 9000948.

FILE LOCATION: W.O. 119550 CONT - D&H Perry, Inc. dba Perry Electric CONFY90-1

COUNCIL ACTION: (Tape location: B280-314.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

19900611

* ITEM-129: (R-90-1628) ADOPTED AS RESOLUTION R-275840

Inviting bids for the Construction of Traffic Signal and Street Lighting Systems at Palm Avenue and Twining Avenue on Work Order No. 119528; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of an amount not to exceed \$100,000 from Fund 79517, CIP-62-292.0, Traffic Signals - DIF Funded, for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to retain excess budgeted funds, if any, in CIP-62-292.0. (BID-K1560/90)

(Otay Mesa Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: The subject Capital

Improvement Program project to install a traffic signal system provides for the safe passage of emergency equipment, pedestrians and vehicles through the intersection. Traffic signal features include emergency vehicle preemption equipment on Palm Avenue and Twining Avenue.

Aud. Cert. 9000950.

FILE LOCATION: W.O. 119528 CONT - D&H Perry, Inc.,
dba Perry Electric CONFY90-1

COUNCIL ACTION: (Tape location: B280-314.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by McCarty.

Passed by the following vote: Wolfsheimer-not present,
Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-130: (R-90-1627) ADOPTED AS RESOLUTION R-275841

19900611

Inviting bids for the Construction of Traffic Signal and Street Lighting Systems at Mount Acadia Boulevard and Mount Alifan Drive on Work Order No. 119523; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of funds not to exceed \$100,000 from Fund 79521, CIP-62-292.0, Traffic Signals - DIF Funded, for said project and related costs; authorizing the Auditor and Comptroller, upon

advice from the administering department, to retain excess budgeted funds, if any, in CIP-62-292.0.

(BID-K1559/90)

(Clairemont Mesa Community Area. District-6.)

CITY MANAGER SUPPORTING INFORMATION: The subject Capital

Improvement Program project to install a traffic signal system provides for the safe passage of emergency equipment, pedestrians and vehicles through the intersection. Traffic signal features include emergency vehicle preemption equipment on Mount Alifan Drive and Mount Acadia Blvd.

Aud. Cert. 9000883.

FILE LOCATION: W.O. 119523 CONT - DBX, Inc. CONFY90-1

COUNCIL ACTION: (Tape location: B363-420.)

MOTION BY HENDERSON TO ADOPT AND TO REQUEST THAT THE CITY MANAGER DISPLAY A NOTICE IN THE VICINITY WHICH WOULD DESIGNATE A TELEPHONE NUMBER FOR RESIDENTS WITH QUESTIONS TO CALL FOR ASSISTANCE. Second by Bernhardt. Passed by the following vote: Wolfsheimer-not present, Roberts-yea,

Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-131: (R-90-1961) ADOPTED AS RESOLUTION R-275842

Granting an extension of time to February 18, 1991, to
Pardee Construction Company, subdivider, to complete the
improvements required in Mesa Summit Unit No. 6.

(Mira Mesa Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: On February 16, 1988,
the City entered into an agreement with Pardee Construction
Company for the construction of public improvements for Mesa
Summit Unit No. 6. The agreement expired February 16, 1990.
The subdivider has requested an extension of time to February
18, 1991 in which to complete the required improvements. It
is recommended that the time extension be granted since the
improvements to be delayed are not necessary to serve
adjacent developments or the general public. The time
extension is in accordance with Council Policy 600-21.

FILE LOCATION: SUBD - Mesa Summit Unit No. 6
CONTFY90-1

COUNCIL ACTION: (Tape location: B280-314.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by McCarty.
Passed by the following vote: Wolfsheimer-not present,
Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-132: (R-90-1962) ADOPTED AS RESOLUTION R-275843

Granting an extension of time to February 28, 1991, to
Pardee Construction Company, subdivider, to complete the
improvements required in Mira View Unit No. 1.

(Mira Mesa Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: On August 28, 1974,
the City entered into an agreement with Pardee Construction
Company for the construction of public improvements for Mira
View Unit No. 1. The agreement expired August 28, 1974.
Four time extensions have subsequently been granted. The
subdivider is requesting an extension of time to February 28,
1991 in which to complete the required improvements. The

project is approximately 60 percent complete. It is recommended that the time extension be granted since the improvements to be delayed are not necessary to serve adjacent developments or the general public. The time extension is in accordance with Council Policy 600-21.

FILE LOCATION: SUBD - Mira View Unit No. 1
CONTFY90-1

COUNCIL ACTION: (Tape location: B280-314.)
CONSENT MOTION BY BERNHARDT TO ADOPT. Second by McCarty.
Passed by the following vote: Wolfsheimer-not present,
Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-133:

Two actions relative to the Bay Terraces Landscape
Maintenance District:
(South Bay Terraces Community Area. District-4.)
Subitem-A: (R-90-1837) ADOPTED AS RESOLUTION R-275844

Resolution of Intention to levy and collect assessment.
Subitem-B: (R-90-1838) ADOPTED AS RESOLUTION R-275845

Approving the City Engineer's Report.
CITY MANAGER SUPPORTING INFORMATION: The public hearing
establishes the annual assessments for the Bay Terraces
Landscape Maintenance District. The district provides for
the maintenance of four acres of open space. The Fiscal Year
1991 proposed maintenance costs are as follows:

	Area 1	Area 5	Total	
Contractual Maintenance	\$11,250	\$ 4,750	\$16,000	
Personnel	2,079	2,079	4,158	
Utilities	3,000	0	3,000	
Incidentals	2,843	2,576	5,419*	
Total Expenses	\$19,172	\$ 9,405	\$28,577	
Reserve	1,782	806	2,588	
Total	\$20,954	\$10,211	\$31,165	
Less Carry-over & Interest		1,260	840	2,100
Less City Contribution		50	50	100
Assessed to District	\$19,644	\$ 9,321	\$28,965	

* Includes \$1,489 Assessment District Management Fee.

For Area 1, the annual assessment for Fiscal Year 1991 is \$56.18

compared to \$56.96 for Fiscal Year 1990. For Area 5, the annual assessment for Fiscal Year 1991 is \$108.38 compared to \$103.52 in Fiscal Year 1990. The district consists of Areas 1 and 5 only.

FILE LOCATION: STRT - M-224

COUNCIL ACTION: (Tape location: B280-314.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by McCarty.

Passed by the following vote: Wolfsheimer-not present,

Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea,

Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-134:

Two actions relative to the Eastgate Technology Park

Landscape Maintenance District:

(University Community Area. District-1.)

Subitem-A: (R-90-1968) ADOPTED AS RESOLUTION R-275846

Resolution of Intention to levy and collect assessment.

Subitem-B: (R-90-1969) ADOPTED AS RESOLUTION R-275847

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION: The public hearing establishes the assessments for the Eastgate Technology Park Landscape Maintenance District. The district maintains landscaped center islands, streetscapes and open space areas within the district. The Fiscal Year 1991 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$ 77,500
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Personnel	6,238
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Utilities	20,350
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Incidentals	12,321*
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Total Expenses	\$116,409
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Reserve	11,237
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Total	\$127,646
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Less Carry-over & Interest	6,000
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Less City Contribution	3,438
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Assessed to District	\$118,208
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*Includes \$6,739 Assessment Management Fee.

Assessments for Fiscal Year 1991 correspond to approximately \$545 per acre of each lot compared to \$620 per acre for the

1990 Fiscal Year. The decrease in the assessment reflects the lower contractual maintenance cost in Fiscal Year 1991.

FILE LOCATION: STRT - M-216

COUNCIL ACTION: (Tape location: B280-314.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by McCarty.
Passed by the following vote: Wolfsheimer-not present,
Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-135:

Two actions relative to the Mira Mesa Landscape
Maintenance District:

(Mira Mesa Community Area. District-5.)

Subitem-A: (R-90-1974) ADOPTED AS RESOLUTION R-275848

Resolution of Intention to levy and collect assessment.

Subitem-B: (R-90-1975) ADOPTED AS RESOLUTION R-275849

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION: The public hearing establishes the annual assessments for the Mira Mesa Landscape Maintenance District and proposes to establish the Mercy Road subdistrict. The district provides for the maintenance of landscaped and paved medians, street lights and streetscapes.

The Fiscal Year 1991 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$ 86,400
Personnel	10,396
Utilities	8,200
Incidentals	17,110*
Total Expenses	\$122,106
Reserve	27,374
Total	\$149,480
Less Carry-over & Interest	50,700
Less City Contribution	23,281

Assessed to District \$ 75,499

* Includes \$7,066 Assessment Management Fee.

The assessment amount per unit for Fiscal Year 1991 is \$3,

which is the same as Fiscal Year 1990. The new subdistrict is located in the northeast corner of the district east of Black Mountain Road, west of I-15, southerly of Mercy Road and north of Galvin Avenue.

FILE LOCATION: STRT - M-205

COUNCIL ACTION: (Tape location: B280-314.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by McCarty.

Passed by the following vote: Wolfsheimer-not present,

Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea,

Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-136:

Two actions relative to the Newport Avenue Landscape

Maintenance District:

(Pacific Beach Community Area. District-6.)

Subitem-A: (R-90-1952) ADOPTED AS RESOLUTION R-275850

Resolution of Intention to levy and collect assessment.

Subitem-B: (R-90-1953) ADOPTED AS RESOLUTION R-275851

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION: This action establishes the annual assessments for the Newport Avenue Landscape Maintenance District. The improvements are provided as part of an overall commercial revitalization program in the area. The Fiscal Year 1991 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$10,250
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Personnel	6,237
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Utilities	1,400
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Incidentals	7,354*
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Total Expenses	\$25,241
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Reserve	2,119
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Total	\$27,360
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Less Carry-over & Interest	5,900
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Less City Contribution	0
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Assessed to District	\$21,460
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* Includes Assessment District Management Fee of \$1,475.

As the district was established last year and the assessments were only for the last 6 months instead of a full year, the

assessments covering one year have increased from \$3.43 per frontage foot to \$6.25 per frontage foot.

FILE LOCATION: STRT - M-213

COUNCIL ACTION: (Tape location: B280-314.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by McCarty.

Passed by the following vote: Wolfsheimer-not present,

Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea,

Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-137:

Two actions relative to the Rancho Bernardo Landscape

Maintenance District:

(Rancho Bernardo Community Area. District-1.)

Subitem-A: (R-90-1965) ADOPTED AS RESOLUTION R-275852

Resolution of Intention to levy and collect assessment.

Subitem-B: (R-90-1966) ADOPTED AS RESOLUTION R-275853

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION: The public hearing establishes the annual assessment for the Rancho Bernardo Landscape Maintenance District. The district provides maintenance of landscaped and paved street medians and streetscapes. The Fiscal Year 1991 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$ 82,000
Personnel	10,396
Utilities	25,000
Incidentals	21,169*
Total Expenses	\$138,565
Reserve	62,445
Total	\$201,010
Less Carry-over & Interest	80,000
Less City Contribution	13,221
Assessed to District	\$107,789

* Includes Assessment District Management Fee of \$8,019.

The annual assessment for Fiscal Year 1991 will be approximately \$7.82 per dwelling unit, as compared to \$8.60 for Fiscal Year 1990. The decrease from the Fiscal Year 1990 assessment amount reflects the community's growth and

consequential increase in the assessable units, thus lowering the unit cost.

FILE LOCATION: STRT - M-212

COUNCIL ACTION: (Tape location: B280-314.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by McCarty.

Passed by the following vote: Wolfsheimer-not present,
Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-138:

Two actions relative to the Sabre Springs Landscape and
Lighting Maintenance District:

(Sabre Springs Community Area. Districts-1 and 5.)

Subitem-A: (R-90-1971) ADOPTED AS RESOLUTION R-275854

Resolution of Intention to levy and collect assessment.

Subitem-B: (R-90-1972) ADOPTED AS RESOLUTION R-275855

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION: The public hearing establishes the annual assessments for the Sabre Springs Landscape and Lighting Maintenance District. The district provides maintenance for landscaped medians and open spaces within the district boundaries. The Fiscal Year 1991 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$22,000
Personnel	10,396
Utilities	3,300
Incidentals	13,994*
Total Expenses	\$49,690
Reserve	8,031
Total	\$57,721
Less Carry-over & Interest	10,000
Less City Contribution	4,915
Assessed to District	\$42,806

*Includes \$2,870 Assessment Management Fee.

The proposed unit assessment for Fiscal Year 1991 is approximately \$17 compared to \$19 for Fiscal Year 1990. The decrease in the assessment amount results from the increase in the number of assessable units in the assessment area.

FILE LOCATION: STRT - M-215

COUNCIL ACTION: (Tape location: B280-314.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by McCarty.

Passed by the following vote: Wolfsheimer-not present,

Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea,

Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-139:

Two actions relative to the Scripps-Miramar Landscape
and Lighting Maintenance District:

(Scripps-Miramar Ranch Community Area. District-5.)

Subitem-A: (R-90-1955) ADOPTED AS RESOLUTION R-275856

Resolution of Intention to levy and collect assessment.

Subitem-B: (R-90-1956) ADOPTED AS RESOLUTION R-275857

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION: The public hearing
establishes the annual assessments for the Scripps-Miramar
Ranch Landscape and Lighting Maintenance District. The
district provides landscape maintenance for open space and
center islands, and maintenance for street light standards.
This Fiscal Year 1991 proposed maintenance costs for the
district are as follows:

Contractual Maintenance	\$157,500
Personnel	41,582
Utilities	37,000
Incidentals	34,944*
Total Expenses	\$271,026
Reserve	73,515
Total	\$344,541
Less Carry-over & Interest	153,000
Less City Contribution	12,470
Assessed to District	\$179,071

*Includes Assessment District Management Fee of \$15,669.

The proposed unit assessment for Fiscal Year 1991 is
approximately \$32. Unit assessment for Fiscal Year 1990 was
\$29.31.

FILE LOCATION: STRT - M-210

COUNCIL ACTION: (Tape location: B280-314.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by McCarty.

Passed by the following vote: Wolfsheimer-not present,
Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-140:

Two actions relative to Business Improvement District
Budgets for FY 1991:

(La Jolla, Ocean Beach, Mid-City, Hillcrest, Mission
Hills and Centre City Community Areas. Districts-1, 2,
3, 4, 7, and 8.)

Subitem-A: (R-90-1987) ADOPTED AS RESOLUTION R-275858

Accepting the Budget Report for each Business
Improvement District for July 1, 1990 through June 30,
1991 (FY 1991).

Subitem-B: (R-90-1988) ADOPTED AS RESOLUTION R-275859

Resolution of Intention to levy an annual assessment
within previously established Business Improvement
Districts for July 1, 1990 through June 30, 1991.

CITY MANAGER SUPPORTING INFORMATION: Improvement districts
(districts) are authorized by State law to assess benefitted
businesses for the cost of certain improvement activities.
These activities are generally promotional in nature. Once a
district is established, the City collects the assessments
and disburses them to an appropriate entity representing the
district pursuant to an annual operating agreement. These
are currently 11 active districts in the City of San Diego:
Adams Avenue, City Heights, Downtown, El Cajon
Boulevard-Gateway, El Cajon Boulevard Central, Gaslamp,
Hillcrest, La Jolla, Mission Hills, North Park and Ocean
Beach. State law requires that the City Council annually
adopt a budget for each district and hold a public hearing to
levy appropriate assessments. The actions being taken today
accept the budget reports and set Tuesday, June 26, 1990 for
the public hearing to levy the proposed assessment for each
district for FY 1991.

FILE LOCATION: STRT - L-1, L-2, L-3, L-4, L-5, L-6, L-7,
L-8, L-9, L-11, L-12

COUNCIL ACTION: (Tape location: B280-314.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by McCarty.

Passed by the following vote: Wolfsheimer-not present,
Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-141: (R-90-1986) ADOPTED AS RESOLUTION R-275860

Authorizing the execution of a deed conveying to AT&T Communications of California, Inc. an easement for the installation of a fiber optic cable underground through City-owned land between Glasoe Lane and New York Street on the ridge of Mission Valley.

(Mission Valley Community Area. District-3.)

CITY MANAGER SUPPORTING INFORMATION: This is one segment of an AT&T cable running from San Bernardino to San Diego.

AT&T is in the process of converting its facilities to more cost effective and higher quality services to all of their customers. The proposed project will run from the Mission Valley base, up the steep rim on the south side and tie into the New York Street franchise area.

The City land affected by this easement consists of 5-feet by 385-feet of dedicated open space. At no time will the surface of the open space park be impacted with this operation. The method of construction will be performed by means of a laser-guided directional boring resulting in a 6-inch steel pipe installed approximately 5 feet underground without disturbing the surface of the land. The AT&T will place within the pipe its new fiber optic cable to service San Diego subscriber requirements. AT&T has paid a \$250 processing fee and \$1,300 as fair market value for the easement. The City Attorney's office has stated that this use is legal, so long as it does not conflict with Park and Recreation uses of the property.

FILE LOCATION: DEED F-5286 DEEDFY90-1

COUNCIL ACTION: (Tape location: B280-314.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by McCarty.

Passed by the following vote: Wolfsheimer-not present,
Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-142: (R-90-2013) ADOPTED AS RESOLUTION R-275861

Recognizing and commending the San Diego Japanese
Christian Church on the occasion of its 60th anniversary
in San Diego.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B280-314.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by McCarty.
Passed by the following vote: Wolfsheimer-not present,
Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-143: (R-90-2016) ADOPTED AS RESOLUTION R-275862

Commending the Navajo Code Talkers for their commitment
to the Indian Culture and for their contribution to the
United States World War II victory.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B280-314.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by McCarty.
Passed by the following vote: Wolfsheimer-not present,
Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-144: (R-90-2014) ADOPTED AS RESOLUTION R-275863

Excusing Councilmember Linda Bernhardt from attending
the regularly scheduled Council meeting of June 4, 1990,
and the Rules Committee meeting of June 6, 1990, to
attend the APTA Rapid Transit meeting in Vancouver,
B.C., as a representative on the Metropolitan Transit
Development Board.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B280-314.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by McCarty.

Passed by the following vote: Wolfsheimer-not present,
Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-145:

Three actions relative to the Annual Salary Ordinance:

Subitem-A: (R-90-1923) ADOPTED AS RESOLUTION R-275864

Approving the classifications of personnel in the
Classified Service of the City of San Diego eligible for
premium or regular rate overtime, effective July 1, 1990
through June 30, 1991, pursuant to the authority of
Section 8 of the Annual Salary Ordinance.

Subitem-B: (R-90-1922) ADOPTED AS RESOLUTION R-275865

Amending the classifications previously designated by
the Council as appropriately assigned to employee
representation units to reflect additions of new
classes, removal of deleted classes, and changes to
titles.

Subitem-C: (R-90-1960) ADOPTED AS RESOLUTION R-275866

Establishing and adopting a Management Benefits Plan and
a Flexible Benefits Plan for all designated eligible
employees for Fiscal Year 1991; declaring that the funds
appropriated for these Plans shall be as set in the
Annual Appropriation Ordinance.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B280-314.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by McCarty.

Passed by the following vote: Wolfsheimer-not present,
Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-146: (R-90-1982) ADOPTED AS RESOLUTION R-275867

Authorizing the City Manager to amend the City's CDBG
Agreements with the San Diego Housing Commission as

follows:

Include the category of low income housing and housing site acquisition in the Tenth, Twelfth and Fourteenth Year Agreements;

Incorporate an additional \$1,314,670 of previously allocated funds in the Twelfth Year Agreement;

Reallocate Eighth, Ninth, Tenth, Twelfth and Fourteenth Year CDBG funds from the uses for which they are now designated to low income housing and housing site acquisition, in the following manner:

1982 - Eighth Program Year:

\$ 787,184 from 18518/5613/1312 (Site Improvements)
to 18518/5611/1104 (Acquisition);

1983 - Ninth Program Year:

\$ 90,517 from 18519/5711/1101 (Planning)
to 18519/5711/1103 (Acquisition);

\$ 86,542 from 18519/5713/1316 (Site Improvements)
to 18519/5711/1103 (Acquisition);

1984 - Tenth Program Year:

\$ 134,312 from 18520/5813/1323 (Site Improvements)
to 18520/5811/1106 (Acquisition);

\$ 120,000 from 18520/5812/1201 (Rehabilitation)
to 18520/5811/1106 (Acquisition);

1986 - Twelfth Program Year:

\$ 168,060 previously allocated but not contractually obligated;

and

\$ 1,146,610 collateral for rehab loans which have been repaid

to 18522/5861/6104 (Acquisition);

1988 - Fourteenth Program Year:

\$ 171,174 from 18524/5661/6104 (Rehabilitation)
to 18524/5661/6104 (Acquisition)

Certifying that the information contained in FONSI/Neg Decs 89-0210 (2955 Boston Avenue), 89-0207 (2045 Grand Avenue), 89-0209 (7281 & 7289 Saranac Street), and 89-0208 (7899 Golfcrest Drive), have been completed in compliance with the National Environmental Protection Act (NEPA) and the California Environmental Quality Act of 1970, as amended, and the Federal and State guidelines, and that the Findings/Declarations have been reviewed and considered by the Council; authorizing the City Auditor to expend CDBG funds as follows:

- a. \$ 787,184 from 18518/5611/1104
- b. 478,077 from 18519/5711/1103

- c. 254,312 from 18520/5811/1106
- d. 1,314,670 from 18522/5861/6104
- e. 171,174 from 18524/5661/6104

towards the acquisition, for public housing of four sites:

2955 Boston Avenue; 2045 Grand Avenue; 7281 and 7289
Saranac Street; 7899 Golfcrest Drive;

and thirteen existing housing projects:

3974 Bancroft Street; 3984 Bancroft Street; 3755
Alabama Street; 4343 38th Street; 4578 38th Street;
3759 Ward Road; 4566 51st Street; 4479 Altadena
Street; 3051 54th Street; 4225 44th Street; 4261 45th
Street; 4451 Market Street.

(See Reallocation of Community Development Block Grant
Housing Funds Report.)

COMMITTEE ACTION: Reviewed by PSS on 4/4/90. Recommendation
to approve the City Manager's recommendation to extend current
contracts until after budget deliberations. Districts 3, 4 and
5 voted yea. Districts 2 and 7 not present.
Aud. Cert. 9000981.

FILE LOCATION: MEET CONTFY90-1

COUNCIL ACTION: (Tape location: B280-314.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by McCarty.
Passed by the following vote: Wolfsheimer-not present,
Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-147: (R-90-2006) ADOPTED AS RESOLUTION R-275868

Authorizing the City Auditor and Comptroller to transfer
\$312,100 from Fund 100, Program 60176 to San Diego
Metropolitan Transit Development Board (MTDB) for
Gaslamp Quarter Rubber Tire Trolley services in the
Gaslamp Quarter; authorizing the City Manager or his
designee to execute the Fund Transfer Agreement with
MTDB to implement the Trolley program.

(Centre City Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: During 1989, the
Redevelopment Agency approved the establishment of a Rubber
Tire Trolley Program for the Gaslamp Quarter utilizing
\$312,100 from unexpended Gaslamp Public Improvement Funds,

and designated MTDB the contracting agency for trolley services. The Agency also authorized MTDB to solicit bids and select a contractor to provide trolley services. Subsequent to these Agency actions, the City Attorney determined that City Council action was required to authorize the transfer of funds to MTDB and approve the fund transfer agreement for trolley services. The MTDB Board rejected the initial bids for trolley services on April 12, 1990 due to the lack of sufficient funding. The Board considered an alternate proposal from Coronado Trolley Lines on April 20th. Subsequently, the MTDB Board recommended approval of a two-year contract with Coronado Trolley and requested Council approval of a fund transfer agreement to initiate trolley services. The level of service proposed is similar to that originally endorsed by the Agency with the following exceptions:

- Contract term is two years instead of three.
- Frequency of service is every 20 to 25 minutes instead of 15.
- Used vehicles will be employed.

MTDB will administer the trolley services contract; they are prepared to initiate services as early as June 24, 1990. The contract with Coronado Trolley is for \$282,100; MTDB administrative costs are estimated at \$30,000.
Aud. Cert. 9001004.

FILE LOCATION: MEET CONFY90-1

COUNCIL ACTION: (Tape location: B280-314.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by McCarty.
Passed by the following vote: Wolfsheimer-not present,
Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-148: (R-90-1746) ADOPTED AS RESOLUTION R-275869

Amending Council Policy No. 700-3 regarding Use of
City-Owned Land by Youth Sports Organizations.
(See City Manager Report CMR-90-196.)

COMMITTEE ACTION: Reviewed by PFR on 5/23/90.

Recommendation to approve the City Manager's recommendation
to revise the Council Policy. Districts 1, 6, 7 and 8 voted

yea. District 3 not present.
WU-PR-90-131.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B280-314.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by McCarty.

Passed by the following vote: Wolfsheimer-not present,
Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-149: (R-90-2011) ADOPTED AS RESOLUTION R-275870

Authorizing the City Manager to increase the biennial
Alarm Permit Fee from \$10.25 per permit to \$25 for a
residential permit, and \$50 for a commercial permit, the
exact amount of which shall be maintained in the City
Clerk's composite rate book pursuant to San Diego
Municipal Code Section 33.3706.
(See City Manager Report CMR-90-256.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B280-314.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by McCarty.

Passed by the following vote: Wolfsheimer-not present,
Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-150: (R-90-2017) ADOPTED AS RESOLUTION R-275871

A Resolution approved by the City Council in Closed
Session on Tuesday, March 27, 1990 by the following
vote: Wolfsheimer-yea; Roberts-not present;
Hartley-yea; Pratt-not present; Bernhardt-not present;
Henderson-yea; McCarty-yea; Filner-not present;
Mayor-yea.
Authorizing the City Manager to pay the total sum of
\$70,000 in the settlement of each and every claim
against the City, its agents and employees, resulting
from the improvement agreement between the City of San
Diego and Alta Del Mar, entered into in November, 1986

(Superior Court Case No. 603960, Alta Del Mar v. City of San Diego, et al.); authorizing the City Auditor and Comptroller to issue one check in the total amount of \$70,000 made payable to Alta Del Mar and its attorney of record, Donald R. Worley, in full settlement of the lawsuit and all claims.

CITY MANAGER SUPPORTING INFORMATION: This constitutes the complete and final settlement of the breach of contract claim of Alta Del Mar against the City of San Diego as a result of the incident of February 4, 1988.

Aud. Cert. 9000968.

FILE LOCATION: SUBD - Alta Del Mar Subdivision

COUNCIL ACTION: (Tape location: B280-314.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by McCarty.

Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-151:

Four actions relative to the Disposition of Holdover Agreements:

(See City Manager Report CMR-90-167.)

Subitem-A: (R-90-1479) ADOPTED AS RESOLUTION R-275872

Authorizing the extension of the agreement with Cindy Byington, on a year-to-year basis, subject to termination on 30 days' notice, for the horsedrawn carriage concession in Balboa Park .

Subitem-B: (R-90-1480) ADOPTED AS RESOLUTION R-275873

Authorizing the extension of the agreement with Steve Clark on a year-to-year basis, subject to termination on 30 days' notice, for the pedicab concession in Balboa Park .

Subitem-C: (R-90-1481) ADOPTED AS RESOLUTION R-275874

Authorizing the extension of the agreement with Daily Disposal Service on a year-to-year basis, subject to termination on 30 day's notice, for storage space at

Kearny Mesa Road and Magnatron Boulevard.
Subitem-D: (R-90-1482) ADOPTED AS RESOLUTION R-275875

Authorizing the extension of the agreement with Rick Engineering Company on a year-to-year basis, subject to termination on 30 days' notice, for an employee parking lot at Friars Road and Benicia .

COMMITTEE ACTION: Reviewed by PFR on 5/23/90.
Recommendation to approve the City Manager's recommendation to authorize extension of the agreements. Districts 1, 6, 7 and 8 voted yea. District 3 not present.

FILE LOCATION: MEET CONFY90-4

COUNCIL ACTION: (Tape location: B280-314.)
CONSENT MOTION BY BERNHARDT TO ADOPT. Second by McCarty.
Passed by the following vote: Wolfsheimer-not present,
Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-152: (R-90-1958) ADOPTED AS RESOLUTION R-275876

Authorizing the execution of an agreement with Frederic R. Harris, Inc., to provide consulting services for the expansion and modernization of the City's Master Traffic Signal Control System, CIP-68-007; authorizing the expenditure of an amount not to exceed \$551,016 from CIP-68-007, solely and exclusively for the purpose of providing funds for the above project.

CITY MANAGER SUPPORTING INFORMATION: This action authorizes the City Manager to enter into an agreement with Frederic R. Harris, Inc., to provide consulting services for the Expansion and Modernization of the City Master Traffic Signal Control System (CIP-68-007.0). This CIP project is to be accomplished through two separate contracts. This contract will design the system; identify the hardware requirements; and implement that system after the computer hardware is purchased and installed under a separate contract which has not yet been awarded. This contract is for consulting services to perform a specific and specialized one time project that cannot be performed by staff due to the expertise required, but does not require "licensed skills."

A Request for Proposals was advertised beginning February 24, 1989 to March 3, 1989 in the S.D. Daily Transcript entitled, "Traffic Signal Master Control System." Three consulting

firms submitted proposals. These written proposals were evaluated and all consultants were interviewed and evaluated. The evaluation was based upon experience with and knowledge of similar systems and proposed approach. Cost was also considered, but was not the determining factor. The prime contractor will perform the required services for a lump sum price of \$551,016. Frederic R. Harris, Inc., will hire a subcontractor, Bitrans, Inc., as their employee, not as a subcontractor for the City, to perform software development for local traffic signal controllers for a fee of \$51,060. No MBE/WBE firms provide the services required. Aud. Cert. 9000963.

FILE LOCATION: MEET CCONFY90-1

COUNCIL ACTION: (Tape location: B280-314.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-153: (R-90-1998) ADOPTED AS RESOLUTION R-275877

Authorizing the execution of a five-year agreement with the State Department of Rehabilitation, Business Enterprise Program, for blind vendors to operate the coffee shop in the City Operations Building; authorizing the execution of a five-year agreement with the State Department of Rehabilitation, Business Enterprise Program, for blind vendors to operate the coffee shop in the City Administration Building.

(Centre City Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: Since 1975 the City has participated in the State's Business Enterprise Program, whereby the coffee shops in the City Administration and Operations Buildings are operated by visually handicapped vendors who are trained, supervised, and equipped by the State Department of Rehabilitation. The City subsidizes the two coffee shops by making the space available on a rent-free basis, by paying the major share of the utility costs, and by

performing some of the janitorial work. Justification for

the subsidy is that it helps a worthwhile rehabilitation program and provides employer/employee advantages by virtue of the somewhat lower prices and the close proximity of the coffee shops to job areas. The present 5-year agreements between the City and State have been on holdover since their expiration in February 1990, pending State processing of the new contracts. The provisions of the proposed agreements are essentially the same as those of the previous ones, including the 30-day termination clause and the requirement for each vendor to contribute \$300 per month to partially cover energy costs. The electrical bills actually average \$675 per month for each coffee shop, and the City will continue to pay the balance out of funds budgeted for operation of the buildings. Electrical costs and consumption have not changed significantly since the agreements were last negotiated in 1985, and the \$300 monthly payment per vendor is still considered to be reasonable based upon the sales volume and prices at the two coffee shops.

FILE LOCATION: MEET CONTFY90-2

COUNCIL ACTION: (Tape location: B280-314.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by McCarty.

Passed by the following vote: Wolfsheimer-not present,

Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea,

Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-154: (R-90-1994) ADOPTED AS RESOLUTION R-275878

Authorizing the execution of a seventh amendment to the agreement with Nasland Engineering, Inc. for engineering design services for development of the First San Diego River Improvement Project (FSDRIP); authorizing the increase of \$15,000 for consultant services for the seventh amendment from FSDRIP Fund 79364; authorizing the expenditure of an amount not to exceed \$15,000 from FSDRIP Fund 79364 for the purpose of providing funds for the above project.

(Mission Valley Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: On November 18, 1985, the City of San Diego entered into an agreement with Nasland Engineering, Inc., a California Corporation, for engineering

design services for development of the First San Diego River Improvement Project (FSDRIP). The construction contract for \$20,800,000 will provide for the channelization of the San Diego River with 100-year flood protection. This seventh amendment to the agreement requests that \$15,000 be added for consultant services for the "Construction Phase".

These funds are necessary due to unforeseen and previously unidentified consultant services, including research, calculations, and documentation of earthwork quantities.

This amendment will also provide additional funds for the consultant to assist City staff in the review and analysis of necessary construction changes occurring in the field. As of April 26, 1990, FSDRIP is 99 percent complete. Approval of this seventh amendment is expected to complete the engineering services required for the project.

Aud. Cert. 9000998.

FILE LOCATION: STRT - D2256 CCONFY90-1

COUNCIL ACTION: (Tape location: B280-314.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by McCarty.

Passed by the following vote: Wolfsheimer-not present,

Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea,

Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-155: (R-90-1989 Rev.1) ADOPTED AS AMENDED AS RESOLUTION
R-275879

19900611

Authorizing the City Auditor and Comptroller to add CIP-29-751.0, Hollins Lake Development, to the Fiscal Year 1990 Capital Improvement Program; authorizing the execution of a first amendment to the agreement of September 25, 1989 with Martinez/Wong and Associates, Inc., for consultant services in connection with Hollins Lake Development, with any necessary modifications or amendments which do not increase the project scope or cost which the City Manager shall deem necessary to carry out the purposes and intent of this project and agreement; authorizing the City Auditor and Comptroller to transfer the amount of \$60,000 from Mission Trails

Regional Park Fund No. 10580 to CIP-29-751.0, Hollins Lake Development; authorizing the expenditure of an amount not to exceed \$60,000 from CIP-29-751.0, Hollins

Lake Development, Fund No. 10580, for the purpose of providing funds for the above project; authorizing the City Auditor and Comptroller to transfer excess budgeted funds, if any, to the appropriate reserves upon advice of the administering department.

(Mission Trails Regional Park Community Area.

District-7.)

CITY MANAGER SUPPORTING INFORMATION: Hollins Lake is in Mission Trails Regional Park. The existing camping facility must be redeveloped to provide mitigation for environmental impacts caused by the extension of Highway 52. The City will design and construct improvements and the State of California will finance the project. The proposed improvements include picnic areas, fishing areas, camp sites, motor home camp sites, circulation roads, parking areas, comfort stations, an entrance building, and other related amenities.

Martinez/Wong and Associates was selected in accordance with Council Policy 300-7 for the Mission Trail Regional Park Visitors Center, CIP-29-680.0, and are currently working on that project.

They have developed a good working relationship with the Mission Trails Regional Park Citizens Advisory Committee, and are very familiar with the 5,700 acre regional park and related issues. The Hollins Lake development project is being added to their agreement because they are uniquely qualified for this project and will be able to complete it sooner than could be expected if another consultant were used. The proposed first amendment to the agreement with Martinez/Wong and Associates will provide the professional services required for the preparation of a Hollins Lake General Development Plan (GDP), and related cost estimates. Aud. Cert. 9000971.

FILE LOCATION: MEET CCONFY90-1

COUNCIL ACTION: (Tape location: B422-448.)

MOTION BY McCARTY TO ADOPT AS AMENDED TO RETURN THE EXCESS

FUNDS TO FUND 10580, MISSION TRAILS REGIONAL PARK. Second by Henderson. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-156: (R-90-1945) ADOPTED AS RESOLUTION R-275880

Approving Change Order No. 3, Supplement No. 2, dated March 12, 1990, issued in connection with the contract with R.E. Hazard Contracting Company for the improvement of Beyer Boulevard between Faivre Street and Iris Avenue, amounting to a net increase in the contract price of \$6,400.

(Otay Mesa/Nestor Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: On July 5, 1989, a contract was awarded to R.E. Hazard Contracting Company for the improvement of Beyer Boulevard between Faivre Street and Iris Avenue. The project consists of widening the existing two-lane street to a four-lane major street with curbs, gutter, sidewalks and bicycle lanes, along with the replacement of the existing deteriorating wooden bridge. During the grading operation, the contractor encountered a number of underground utilities not shown on the plans which were in conflict with the contractor's work. Change Order No. 3 authorized the contractor to move the conflicting underground utilities at an estimated cost of \$24,000. This amount was determined by the resident engineer according to Section 4-1.03C, "Change in Character of Work," and Section 9-1.03, "Force Account Payment," of the Standard Specifications. The original estimate was within reasonable limits of accuracy and with information known at that time. The work is complete and additional funds are required. Change Order No. 3, Supplement No. 2, will provide an additional \$6,400 to cover the actual cost of work completed. Aud. Cert. 9000979.

FILE LOCATION: CONT - R. E. Hazard Contracting Company
CONFY90-1

COUNCIL ACTION: (Tape location: B280-314.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea,

Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

(Trailed from the Adjourned Meeting of June 4, 1990,
Item 200.)

ITEM-200: TRAILED TO TUESDAY, JUNE 12, 1990

Alternate actions relating to the Traffic Control and
Comprehensive Growth Management Initiative:

(See City Clerk Report dated 5/17/90.)

Subitem-A: (R-90-1985a)

Approving the legislation in the petition filed by the
San Diego 2000 Committee relating to traffic control and
growth management within the City; directing the City
Attorney to prepare a Resolution containing the
legislation for the purposes of putting it in the proper
format for amending the Progress Guide and General Plan
of the City of San Diego for adoption by the City
Council.

Subitem-B: (R-90-1985b)

Rejecting the legislation contained in the petition
filed by the San Diego 2000 Committee relating to
traffic control and growth management within the City;
directing the City Attorney to prepare an Ordinance
calling a Special Election to be consolidated with the
regularly scheduled election of November 6, 1990.

Council may take one of the following actions:

1. Approve the legislative act proposed by the initiative
petition (Subitem A); or
2. Reject the act and direct the City Attorney to prepare an
Ordinance calling a Special Election to be consolidated
with the regularly scheduled election of November 6, 1990
(Subitem B).

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: F272-355.)

ITEM-201: (R-90-1925) ADOPTED AS RESOLUTION R-275881

(Continued from the meeting of May 29, 1990, Item 115, at
the City Manager's request, for further review.)
Authorizing the execution of an agreement with Normal

Heights Community Development Corporation to carry out a planning study in the Normal Heights Community, together with any necessary modifications or amendments which do not increase the project scope or cost and which the City Manager shall deem necessary in order to carry out the purposes and intent of this project and agreement; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$50,000 from Fund No. 18525, Dept. No. 5883, Org. No. 8309 to Fund No. 18525, Dept. No. 5886, Org. No. 8606; authorizing the expenditure of an amount not to exceed \$50,000 from Fund No. 18525, Dept. No. 5886, Org. No. 8606, for the purpose of providing funds for the above project.

(Mid-City and North Park Community Areas. District-3.)

CITY MANAGER SUPPORTING INFORMATION: In November, 1989, the City Council approved a request from the Normal Heights Community Development Corporation (NHCDC) for \$50,000 in CDBG funds to conduct certain studies related to planning in the Normal Heights area. This agreement would formalize the administrative relationship between the City and NHCDC and define the scope of services which NHCDC will perform. The scope of services for the agreement requires that NHCDC will subcontract with appropriate consultants including, but not limited to:

1. Evaluate land use and zoning.
2. Identify strategies to strengthen the commercial and residential areas.
3. Assess City statutes and ordinances regarding fire and police activities.
4. Inventory population, density, school enrollment, crime, utilities infrastructures, etc.

The entire \$50,000 has been allocated for consultant services and materials to conduct the above studies. City staff is not budgeted to provide in-depth assistance to NHCDC. The NHCDC will, therefore, be primarily responsible for developing,

coordinating and administering the necessary contracts, monitoring and critiquing the consultant work products and providing other necessary technical advice to the consultants.
Aud. Cert. 9000965.

FILE LOCATION: MEET CCONFY90-1

COUNCIL ACTION: (Tape location: B280-314.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by McCarty.

Passed by the following vote: Wolfsheimer-not present,
Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-202: (R-90-2042 Rev.1) ADOPTED AS AMENDED AS RESOLUTION
R-275882

19900611

Taking the necessary land use steps to protect the options
of using Otay Mesa as an air carrier airport; appointing
Mayor Maureen O'Connor as the City's representative on the
SANDAG Committee.

(District-8.)

NOTE: See Item 203 for a companion item.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B465-F173.)

MOTION BY ROBERTS TO ADOPT AS AMENDED BE DELETING THE
PARAGRAPH,

"BE IT RESOLVED, BY THE COUNCIL OF THE CITY OF SAN DIEGO, THAT
THIS COUNCIL, FOR AND ON BEHALF OF THE PEOPLE OF SAN DIEGO,
HEREBY AGREES TO TAKE THE NECESSARY LAND USE STEPS TO PROTECT
THE OPTIONS OF USING OTAY MESA AS AN AIR CARRIER AIRPORT."

Second by McCarty. Passed by the following vote:

Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-not
present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-nay,
Mayor O'Connor-yea.

ITEM-203: (R-90-1983) ADOPTED AS RESOLUTION R-275883

Directing the Intergovernmental Relations Department to
review and to bring back to the Council for consideration,
a report on the status of the Wayport Development Act of
1989 and the Federal Maglev Initiative started in 1990,
together with a draft resolution supporting such
Initiative; declaring that the Council endorses a

three-point program to solve San Diego's future airport needs, and this program includes:

- 1) Requesting that the Port District immediately implement its action plan to upgrade the capacity and safety of Lindbergh Field to meet projected needs to the year 2010.
- 2) Directing the City Manager to recommend to the City Council a process and calendar for a thorough examination of new and creative airport technologies and the feasibility of privatization.
- 3) Directing the City Manager to begin comprehensive discussions with the Navy and Marine Corps regarding the use of Navy and Marine lands in Southern California which they determine may no longer be necessary for military purposes, to help solve San Diego's air traffic needs for the 21st century.

Recognizing that continued use of NAS/Miramar by the U.S. Navy will be necessary until such time as the Navy determines that the Naval Air Station will no longer be used for military purposes and manifests its intent to abandon further studies of NAS/Miramar for either domestic or joint use with the Navy.

COMMITTEE ACTION: Initiated by PFR on 5/9/90.

Recommendation to request the Intergovernmental Relations Department report on a resolution to support and the status of the Wayport Development Act of 1989 and the Federal Maglev Initiative started in 1990, and adopt the resolution proposed by Councilmember Bob Filner regarding a "Three Point" Solution to San Diego's Airport Needs with Councilmember Henderson's May 9, 1990 memo regarding a Regional Airport Symposium to be included in the Manager's review process. Districts 1, 3, 6, 7, and 8 voted yea.

NOTE: See Item 202 and Item S404 for companion items.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B465-F173.)

Motion by Bernhardt to designate Lindbergh Field as the regional airport. Second by Filner. Failed by the following vote: Yeas-3,5,6,8. Nays-2,7,M. Not Present-1,4.

MOTION BY McCARTY TO ADOPT. Second by Bernhardt. Passed by the following vote: Wolfsheimer-not present, Roberts-nay, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-yea,

McCarty-yea, Filner-yea, Mayor O'Connor-nay.

ITEM-S400: REPORTS PRESENTED AND ACCEPTED

In the matter of Water Conservation Report.

FILE LOCATION: WATER - Water Conservation Report

COUNCIL ACTION: (Tape location: A307-B064.)

ITEM-S401: (R-90-2044) ADOPTED AS RESOLUTION R-275884

Supporting the America's Cup Organizing Committee's efforts
to stage a world-class event in San Diego County.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A125-295.)

MOTION BY HENDERSON TO ADOPT. Second by Roberts. Passed by the
following vote: Wolfsheimer-not present, Roberts-yea,
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S402: (R-90-2282) ADOPTED AS RESOLUTION R-275885

Recognizing Julie Barker, a Mentor Teacher for the
fifth/sixth grade GATE cluster class at
Benchley/Weinberger Elementary School, for her vision and ability in
providing a quality and meaningful education to her
students in San Diego.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D236-272.)

MOTION BY McCARTY TO ADOPT. Second by Hartley. Passed by the
following vote: Wolfsheimer-not present, Roberts-yea,
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-S403: (R-90-2043) ADOPTED AS RESOLUTION R-275886

Proclaiming the week of May 20 through 26, 1990 as National
Public Works Week in San Diego and calling upon all
citizens and civic organizations to acquaint themselves

with the problems involved in providing public works and to recognize the contributions which public works officials make every day to our health, safety and comfort.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B280-314.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by McCarty.

Passed by the following vote: Wolfsheimer-not present,
Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S404: (R-90-1814) NOTED AND FILED

Declaring support for the continued use by the United States Navy of Miramar Naval Air Station, until such time as the Department of Defense and Navy determine that the facility will no longer be used for military purposes.

NOTE: See Items 202 and 203 on the regular docket of Monday, June 11, 1990 for companion items.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F175-269.)

MOTION BY BERNHARDT TO NOTE AND FILE. Second by McCarty.

Passed by the following vote: Wolfsheimer-not present,
Roberts-yea, Hartley-yea, Pratt-not present, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

NON-DOCKET ITEMS:

None.

COUNCIL COMMENT:

None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

The meeting was adjourned by Chairperson McCarty at
6:34 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: F357).